

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
March 5, 2009
Sacramento City Council Chambers - 915 I Street
Sacramento, CA 95814
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-800000.</i>	Chairman Kopp	A
2. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters, involving the status of the Authority's executive director, selection of an executive director and evaluation of the acting executive director.</i>	Chairman Kopp	A
<i>Following the closed session, the meeting shall convene in open session.</i>		
3. Approval of January 8, 2009 meeting minutes	Chairman Kopp	A
4. Member's Reports	Chairman Kopp	I
5. Executive Director's Report	Carrie Pourvahidi	A
6. Executive Director Compensation <i>The Authority will consider and take action on the question of compensation for the position of Executive Director.</i>	Chairman Kopp	A
7. Memorandum of Understanding with the Peninsula Corridor Joint Powers Board <i>The board will discuss and may vote on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board.</i>	Carrie Pourvahidi	A
8. Memorandum of Understanding with the Transbay Joint Powers Authority <i>The board will discuss and may vote on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Memorandum of Understanding or other appropriate agreement with the Transbay Joint Powers Authority.</i>	Carrie Pourvahidi	A
9. Evaluation Criteria for Project Phasing <i>Staff will present the initial draft of the proposed evaluation criteria for project phasing for board discussion and direction.</i>	Dan Leavitt Sasha Page	I
10. Public Private Partnership Funding Update <i>Infrastructure Management Group will provide an update on the Public Private Partnership interest in phase I of the high-speed train project from San Francisco to Anaheim, given the passage of the bond measure and the current status of the financial markets.</i>	Sasha Page	I
11. Federal Funding Update <i>Infrastructure Management Group will provide an update on the Federal legislation and funding for high-speed train projects.</i>	Sasha Page	I
12. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
13. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item

Items may be taken out of order.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.